

## Minutes

September 15, 2015

General Meeting

**1) The meeting was called to order** by Mayor Bob Dablow at 7:00PM.

**a)** Council Members present were Bob Dablow, Drew Schwan, Adam Jenstead and Burl Ingebretsen. Tom Berglind was unable to attend.

**b)** Others Present were Wendy Otte/Clerk, Norm Nyland, Zenas Baer, Steve Kreps, Bob Gregor, Amber Palmer Nelson, Steve Hicks and Richard Schenck.

**2) The Pledge of Allegiance** was said.

**3) Previous Minutes**

**a)** General Meeting – August 18, 2015

**A MOTION** was made by Adam Jenstead to approve the general meeting minutes for August 18, 2015. It was 2<sup>nd</sup> by Drew Schwan and the motion carried.

**4) City Attorney** – Zenas Baer – We have only received one consent form back of the nine that we have sent out. We have seen some activity at the homes that have been sent letters. Zenas wants the city inspector to visually inspect the exterior of the homes and fill out reports on the homes to see if he feels an interior inspection is needed, then Zenas can move forward on obtaining the administrative search warrants for those homes. The fire inspector has the authority by Minnesota Statute Chapter 299 to inspect the interior of that home. We will work on the reports and send a copy to the homeowners as well, the council would like to work with the homeowners as much as possible. Zenas is also working on a joint powers with the Fire District regarding the Rescue Squad.

**5) City Engineer** – Dan Hanson – Not present to report.

**6) Amendments to Agenda** – none.

**7) Citizens concerns** –

**8) Maintenance Department** – Aaron Mayry – No present to report.

**9) Water Department** – Norm Nyland – 1.319 million gallons were pumped last month. KLM will be setting up the tower/clear well cleaning shortly. Fall hydrant flushing is planned for next month. The new guys are doing well, they just need to get over there more often.

**10) Sewer Department** – Norm Nyland – 893 thousand gallons pumped to the lagoons last month, with 1.2 inches of rain. JetWay still needs to come out to do the sewer line cleaning this year. We are in the fall discharge window, the ponds are looking good, so we may not need to discharge again until spring, but Norm will keep an eye on it. Dave's Spray Service has been out spraying and will be out to do more. Bob suggested we we raise the reward for catching those who have been vandalizing the lagoon area driving vehicles out there and tearing up the grass from \$200.00 to \$500.00. Norm thinks we should put up cameras to catch the vandals. Adam suggested fencing the area. We cannot let this area go uncared for as it would cost over a million dollars to dig another lagoon. We will look at ideas next month.

**11) Treasurers Report** – looked over.

a) **2016 Budget** – Wendy will email worksheets out in the next couple of weeks.

**12) Receipts, Disbursements & Claims** – Were looked over.

**A MOTION** was made by Burl Ingebretsen to approve the Claims. It was 2<sup>nd</sup> by Drew Schwan and the motion carried.

**13) Water/Sewer/Garbage Bills & Past Dues** – There are 10 to be shut off this month if payments aren't made by the 25<sup>th</sup>.

**14) Old Business**

a) **Tax Forfeited Properties** – There is one that has been paid by the owner, but we still have one to make a decision on. The property has not been built on yet and the council feels it's best to let it go to public auction.

**A MOTION** was made by Burl Ingebretsen to adopt a resolution to approve parcel # 59.700.0160 for public auction. It was 2<sup>nd</sup> by Drew Schwan and the motion carried.

**15) New Business**

a) **40<sup>th</sup> Class Reunion** – Steve Kreps would like to have a street dance and pig roast here in July 2016 for his 40<sup>th</sup> class reunion. He is hoping that a local club like the Sabin Lions would co-host the event. Adam is President of the Lions and Bob Gregor is with the F.M. Crusaders, they would like to know who would be setting up and tearing down the event, who would be doing the security and who would be handling the liquor. The Lions are only allowed so many liquor licenses per year and do not want to use one of their licenses for this event, Steve said he will talk with the Crowbar about doing the bar for them. The county would have to be asked for approval for shutting down Main Street for the event. They would need a lot of security as well as insurance for the event, they would be responsible for those items. The city has no issue with them holding the event in Sabin, but want it run professionally and cleaned up after as it was before the event. Steve will continue planning and let us know the plans moving forward.

**16) Commissioner Reports**

a) **Health** – Adam Jenstead – All is well.

b) **Weeds** – Bob Dablow – Weeds are dying off and being sprayed.

c) **Emergency Management Director** – Randy Schmidt – Not present to report.

d) **Fire District** - Bob Dablow – Minutes and financials were looked over.

e) **Rescue Squad** - Drew Schwan – Minutes were looked over. Fire/Rescue talks should go through Drew to keep the dialog open as we work towards combining the groups. Looking at a date for combining the Rescue Squad Joint Powers runs through February, but the Fire District begins in January.

f) **Parks** – Adam Jenstead – Looking at agriline for next year as well as corrugated tubing for the fence tops for next year.

g) **Recycling** – Burl Ingebretsen – Running smoothly.

h) **Streets** – Burl Ingebretsen – There is a jagged edge on a culvert that Burl has asked Aaron to fix, he will check with Aaron on it.

i) **Zoning** – Tom Berglind – Not present to report.

**17) Adjournment**

**A MOTION** was made by Burl Ingebretsen to adjourn. It was 2<sup>nd</sup> by Adam Jenstead and the

motion carried.  
The meeting adjourned at 8:27pm.

Respectfully Submitted

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Wendy Otte, City Clerk

Approved 10-20-15